



## Frederick County, Maryland County Council Meeting Legislative Day

Tuesday, May 5, 2020 – 5:30 p.m.

Virtual Meeting

### AGENDA

I. **Call to Order**

II. **Moment of Silence and Pledge of Allegiance**

III. **Action on the Agenda**

IV. **Public Comments (5:30 p.m. – 5:45 p.m.)**

*At this time public comments will be accepted via email at: [CouncilMembers@FrederickCountyMD.Gov](mailto:CouncilMembers@FrederickCountyMD.Gov), by message at (301) 600-1135 during Facebook live at <https://www.facebook.com/FrederickCountyMD> and will be included in the Council record and minutes. Personnel matters are confidential and cannot be received through this kind of forum*

V. **Business Items:**

a. **Budget Adjustment(s) – Kelly Weaver, Director, Budget Office**

*The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.*

- [J-20-250](#) – Emergency Communications, Emergency Management Division
- [J-20-251](#) – Frederick County Public Libraries
- [J-20-260](#) – Circuit Court
- [J-20-267](#) - Finance Division – Added  
(Council Decision)

b. Approval of Minutes from [April 14](#), and [April 21](#), 2020  
(Council Decision)

c. [Proposed Amending Resolution to Frederick County Resolution No. 20-02](#) – Helen Propheter, Executive Director, Office of Economic Development  
(Council Decision)

d. [Budget Amendments](#) - Added  
(Council Discussion)

Revised 05/01/2020 10:25 a.m.

Revised 05/04/2020 9:35 a.m.

**(BREAK AND RECONVENE AT 7:00 p.m.)**

**VI. Public Hearing**

**a. Constant Yield Tax Rate - Kelly Weaver, Budget Officer**

*Members of the public may submit comments to [CouncilMembers@FrederickCountyMD.Gov](mailto:CouncilMembers@FrederickCountyMD.Gov), leave a message on 301-600-1135, or can make comments via Facebook during the virtual hearing at: Facebook live at <https://www.facebook.com/FrederickCountyMD>*

**VII. Public Comments**

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**VIII. Council Member Comments**

**IX. Upcoming Meetings**

- Tuesday, May 12, 2020 – at 5:30 p.m., Workshop

**X. Adjourn**

*The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting ([www.FrederickCountyMD.gov/media](http://www.FrederickCountyMD.gov/media)). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website ([www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov)) for the dates and times.*

*Frederick County Government does not discriminate on the basis of race, color, religion, national origin, sex, age, marital status, disability, familial status, gender identity, sexual orientation, or source of income.*

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.